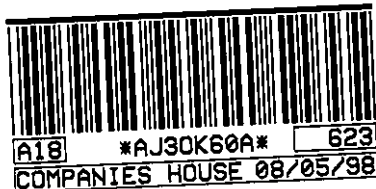




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00003006

Q

company name
NALDER AND NALDER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1	0	9
8	4	8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00003006

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

5 SOUTH PARADE
SUMMERTOWN
OXFORD
OXON OX2 7JL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN ALAN
PUTT

~~QUEENSWAY HOUSE 64 APPLETON ROAD~~
CUMNOR
OXFORD
OXON OX2 9QH

Day	Month	Year

Date of any change.

QUEENSBERRY HOUSE, 64 APPLETON ROAD

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALBERT WILLIAM THOMAS
PUTT
HOLLY TREE HOUSE PARK LANE
APPLETON
ABINGDON
OXFORDSHIRE OX13 5JT

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/26
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00003006

Directors - continued

Particulars.

JOHN ALAN

PUTT

~~QUEENSWAY HOUSE 64 APPLETON ROAD~~

CUMNOR

OXFORD

OXON OX2 9QH

Date of Birth:- 20/10/51

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

QUEENSWAY HOUSE, 64 APPLETON ROAD

Day Month Year

--	--	--

Date of resignation.

PUTT PROPERTY HOLDINGS LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,000</u>	<u>£25,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,000</u>	<u>£25,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 29/1/98

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

KING, LOOSE & CO.,

ACCOUNTANTS

ST. JOHN'S HOUSE,

5 SOUTH PARADE,

SOMMERTOWN,

OXFORD, OX2 7UL

Postcode

Telephone 01865 512551 Ext HCF/N18

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]